NO200001776 TRANSMITTAL LETTER

OZMAR-5 PM 4:03
TALLAHASSEE, FLORIE

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700005043277--5 -03/05/02--01025--011 *****94.50 *****87.50

SUBJECT: THE SUN SHINE CLUB INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

\$78.75
Filing Fee &

Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARVA LEWZS
Name (Printed or typed)

35 32 FLORIDA BLVD
Address

PALM BEACH GARDENS, FL 33410 City, State & Zip

561-691-4221 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF THE SUNSHINE CLUB INC.

O2 MAR - 5 PM 4: 03
TALLAHASSEE. FLORIDA

ARTICLE 1:

The name of the corporation shall be THE SUNSHINE CLUB INC. This corporation is organized pursuant to the Florida Non-Profit Corporation Codes.

ARTICLE II:

The principal place of business and mailing address of this Corporation shall be 3532 Florida Blvd. Palm Beach Gardens Fl 33410 in Palm Beach County.

ARTICLE III:

The specific purpose(s) for which the corporation is organized is as follows: The corporation is a non profit public benefit corporation and no part of any net earnings shall insure to the benefit of any private member. The corporation is organized under the Non-Profit Public Benefits Corporation Law, for charitable, educational purpose and to provide community services whose purposes is to aid the poor and the disadvantaged individual, families and other community residents. The corporation's programs will consist of, but shall not be limited to Family Preservation Program; Prevention of Juvenile Delinquency and Juvenile Crime Prevention; Community Support and Referral Services; Remedial, Educational and Computer Learning; Counseling and Motivation; and other programs to aid those in need that will foster a life of self-sufficiency.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

The directors are elected in accordance with the By-laws. The names and addresses of the persons appointed to act as the initial directors of the corporation are:

NAME

ADDRESS

MARVA M. LEWIS President

3532 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410

ETIENNE DUMAS
Vice-President

REV. ELLIS McKENZIE 2nd Vice-President

DAVID GANT Secretary

ERIC. N. LEWIS Treasurer 788 SANCTUARY COVE DRIVE N. PALM BEACH, FL 33410

P.O. BOX 12153 LAKE PARK, FL 33403

2100 W. 23 STREET RIVIERA BEACH, FL 33404

P.O. BOX 530654 LAKE PARK, FL 33403

ARTICLE V:

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited shall be as follows The property of this corporation irrevocably dedicated to Charitable and Educational purposes and 110 part of the net income or assets of the organization shall ever inure to the benefit of any director, officer or member thereof or the benefit of any private person. On dissolution of the corporation, its assets remaining after payment of, or provision for payment of all debts, and liabilities of this corporation, shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for, Charitable and Educational Programs under Section 501 (c) (3) of the Internal Revenue Services Code.

The duration of this corporation shall be perpetual, no stock and shall have no members.

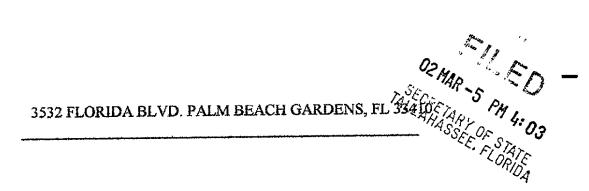
This corporation is organized and operated exclusively for Education and Charitable purposes within the meaning of Section (501) (c) (3) of the Internal Revenue Code.

Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activity not permitted (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code; (2) by a corporation contribution's to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

ARTICLE VI:

The name and the street address of the Initial Registered Agent is:

MARVA M. LEWIS



ARTICLE VII:

The names and street addresses of the incorporates for these Articles of Incorporation are:

NAME

ADDRESS

MARVA M, LEWIS

3532 FLORIDA BLVE. PALM BEACH GARDENS, FL 33410

The undersigned incorporator has executed these Articles of Incorporation this 2/24/02.

The name and address of the incorporator of the corporation shall be:

SIGNATURE

MARVA M. LEWIS
NAME

3532 FLORIDA BLVD.
ADDRESS

PALM BEACH GARDENS, FL 33410